

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
DECEMBER 4, 2018
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Lloyd LaCroix, Chair District 2
Mark DiSanto, Vice Chair District 4*

*George Ferebee, Commissioner District 1
Deb Hadcock, Commissioner District 3
Ron Buskerud, Commissioner District 5*

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.

*Welcome to the December 4th, 2018 Board of Commissioners Meeting.
Please silence cell phones, pagers and other electronic communication devices.
Agendas are located at the back of the Chambers.*

1. Call to Order
2. Moment of Silent Reflection
3. Pledge of Allegiance
4. Review and Approve Agenda
5. Introduction of New County Highway Superintendent – Mr. Joseph Miller

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine items. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The consent contains the following items:

6. Minutes of the regular meeting – November 20, 2018
7. Budget Supplement SP18-017 – General Fund Jail Budget (*Public hearing to be scheduled at 9:15 a.m. on December 18, 2018*)

End of Consent Agenda

Regular Agenda Items:

8. Lien Release Request – CH
9. Items From Auditor
 - a. Alcoholic Beverage Licenses Renewals
 - b. **9:15 am Public Hearings:**
 - 1) Budget Supplement SP18-012 – General Fund Abuse and Neglect Budget in the amount of \$75,000
 - 2) Budget Supplement SP18-013 – General Fund Election Budget in the amount of \$60,000
 - 3) Budget Supplement SP18-014 – General Fund IT budget in the amount of \$130,000
 - 4) Budget Supplement SP18-015 – Accumulated Building 2017A Master Plan Refinance Budget in the amount of \$927,850

Scan the code to access the agenda packet online.



- 5) Budget Supplement SP18-016 – County Building Expansion Fund budgets as follows: Courthouse Remodel \$315,000; County Health Facility \$4,800,000; Jail Expansion and Remodel \$911,000; County Health Facility Phase II \$150,000

10. Items From Buildings & Grounds

- a. Authorization to Advertise Bid Opening - PC Care Campus, Residential Treatment Project

11. Items From Equalization

- a. Abatement Applications
 - 1) Glowcheski/Parcel #65900, \$221.78
 - 2) Schreter/Parcel #20774, \$542.72

12. Items From Highway Department

- a. Sheridan Lake Road Reconstruction Project

13. Items From Human Resources

- a. Department Head Annual Evaluation Policy and Procedure (*Cont. from 11/20/18 BOC meeting*)

14. Items From Chair/Commission Members

- a. 2018 Festival of Lights Parade – County Entry (Winner of the Creative Sparkle – Most Original Theme for the Non-Business or Non-Profit Category)

15. Committee Reports

16. Approval of the Vouchers - \$275,502.19

17. Items From Planning & Zoning – 10:30 a.m.

BOARD OF ADJUSTMENT

- a. Variance / VA 18-18: Borglum Historical Center, Inc. / Duane Pankratz; Ken Nash – Agent.
- b. Variance / VA 18-19: 7 Wonders, LLC; Jessica Hessler.
- c. Variance / VA 18-20: Fred Johnson.
- d. Variance / VA 18-21: Jolly Lane Greenhouse; Tim Sime – Agent.

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine Planning and Zoning items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda for Planning and Zoning contains the following items:

- e. Major Planned Unit Development Amendment Review / PU 17-09: Big Horn Canyon Ministries, Inc. / Perry Lewis. (Approval Recommended)



- f. Minor Plat / PL 18-38 and Subdivision Regulations Variance / SV 18-09:
Borglum Historical Center, Inc. / Duane Pankratz; Ken Nash – Agent. (Approval
Recommended)

End of Consent Agenda

Regular Agenda Items:

- g. Request to Waive Penalty Fee: Fred Johnson.
 - h. Request to Refund Rezone Application Fee: Rustlers Ranch / David Way.
18. Items From Public
(A time for the members of the public to discuss or express concerns to the Board of Commissioners on policies and issues affecting County government and its function. Action will not be taken during this item on any issues brought forth that are not properly noticed.)
19. Executive Session per SDCL 1-25-2
- a. Personnel Issue per SDCL 1-25-2(1)
 - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
20. Adjourn

